



MARKED
NOTICE AND AGENDA
BOND TASK FORCE
REGULAR MEETING

5:00 P.M. Thursday, August 11, 2011
Human Resources/Pinnacle Conference Room
7575 E Main Street, Scottsdale, AZ 85251

Call to Order/Roll Call: 5:02

Present: Charley Freericks (late arrival), Judy Frost, John Gulick III, Bill Heckman, Bob Kammerle, Joanne "Copper" Phillips, Sue Sisley

Absent: Teresa Kim Quale, Scott Nelson

The Task Force will receive public comment on agendized items as they are called. The Chair will determine the best way to receive such comments.

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| 1. | Approval of minutes from 7/28/11 meeting
Approved 6-0; Motion by Bill Heckman; 2nd Bob Kammerle | Action |
| 2. | Presentation and discussion on legal issues related to issuance of General Obligation bonds – <i>Scott Ruby, Gust Rosenfeld</i> | Information |
| 3. | Presentation and discussion on overview of current city debt, bonds and taxes – <i>Lee Guillory, City of Scottsdale Finance Manager</i> | Information |
| 4. | Presentation and discussion of history of Bond 2000 and Bond 2010 programs and milestones for possible bond election in 2012 – <i>Derek Earle, City Engineer</i> | Information |
| 5. | Presentation and discussion of current status of staff work on bond projects and discussion of prioritization criteria – <i>Bill Peifer, Principal Project Manager</i> | Information |
| 6. | Update and discussion on status of Bond Task Force Work Plan – <i>Derek Earle, City Engineer</i> | Information |
| 7. | Adjournment - 6:49 | |

The Task Force cannot discuss or vote on items not on the Agenda, including items brought up as Task Force or public comments. If action by the Task Force is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.



“Persons with a disability may request a reasonable accommodation by contacting Danise Stanley Folk in the Capital Project Management Division at (480) 312-2613. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.”